

**TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT  
CITY OF FORT WORTH, TEXAS  
(Lancaster Corridor TIF)**

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 4, 2018  
2:00 P.M.**

**City Council Conference Room, City Hall, Room 290  
200 Texas Street, Fort Worth, TX 76102**

**Board Members**

Mr. Jungus Jordan, Chair

Ms. Ann Zadeh  
Mr. Roy C. Brooks  
Mr. Richard Casarez  
Ms. Patti Gearhart Turner

Ms. Kelly Allen Gray  
Dr. Eugene Giovannini  
Mr. David Parker

Ms. Marty Leonard  
Ms. Gloria Starling  
Mr. Jack Clark

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**I. Call to Order - Chair**

**II. Approval of the June 7, 2017 Meeting Minutes**

**III. Briefings**

- A. Memorandum update on Kent Lofts TIF Development Agreement. (Michael Hennig, Business Development Coordinator).

**IV. Action Items**

- A. Discussion and Consideration of a Resolution Approving Fiscal Year 2018 Annual Budget. (Michael Hennig, Business Development Coordinator)
- B. Discussion and consideration of a resolution authorizing the Chair to enter into TIF Economic Development Program Agreements supporting the completion of certain tenant improvements in the ground floor of the municipal garage located at 1400 Houston Street. (Michael Hennig, Business Development Coordinator).

**V. Executive Session**

The Tax Increment Reinvestment Zone Number Eight Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and

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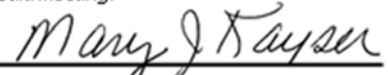
C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**VI. Citizen Presentations** (3-minute limit per presentation)

**VII. Requests for Future Agenda Items**

**VIII. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 30, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas